



United States Attorney
Southern District of New York

One St. Andrews Plaza
New York, New York 10007

September 8, 2008

BY HAND

Honorable Colleen McMahon
United States District Court
Southern District of New York
500 Pearl Street
New York, NY 10007

MEMO ENDORSED

Re: United States v. Daniel E. Marino, 06 Cr. 1036 (CM)
United States v. Samuel Israel, III, 06 Cr. 1039 (CM)

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Dear Judge McMahon:

The Government makes the following request on behalf of some of the Bayou Investors, who are listed as victims on Attachment A of Restitution Orders dated April 17 and 18, 2008. These investors have encountered problems with the current payee name that is written on their restitution check, as issued by the Clerk of the Court. These investors have been unable to deposit or cash the restitution checks.

The United States is in the possession of documentation regarding the transfer of interests by some of the Bayou Investors as listed on the Restitution Orders and hereby requests that all future payments be directed to the investors as outlined in the attached chart.

The Guidelines for Restitution, pursuant to 18 U.S.C. § 3663(a)(2), provide that in the event the victim is no longer operational, any other person "appointed as suitable by the court," may assume the victim's rights.

USDS SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: _____
DATE FILED: 9/10/08

9/10/08
Chancery approved
Colleen JSD

Accordingly, we urge the Court to approve the Government's proposed changes.

Respectfully submitted,

MICHAEL J. GARCIA
United States Attorney
Southern District of New York

By:


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Attachment

cc: Joey Maldonado (w/ enclosed letter and attachment)
Financial Department
Office of the Clerk
United States District Court
500 Pearl Street
New York, New York 10007

ATTACHMENT

Investor Name as listed on the Restitution Orders Attachment A	New Investor Name	Alternate Contact Person	Reason for Change
Anglo Irish Bank (Suisse), SA	Navasota Offshore Holdings Limited f/b/o Anglo Irish	Steven Nelson	Transferred Interests
Citco Global NV (NA) for Select Multi Strategic Fund	Navasota Offshore Holdings Limited f/b/o Streamline Fund f/k/a Select Multi Strategic Fund	Steven Nelson	Transferred Interests
Vestis Diversified LP	CAV1 LLC f/b/o Vestis	Steven Nelson	Transferred Interests
Vestis Diversified International Ltd OA2	Navasota Offshore Holdings Limited f/b/o Vestis	Steven Nelson	Transferred Interests
Meyer Investment Partners	C. Paul Meyer		Dissolution of Partnership